



## Third Taxing District

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THIRD TAXING DISTRICT OF THE CITY OF NORWALK, COMMISSION  
MEETING, TUESDAY, **JANUARY 18, 2005**, AT THE EAST NORWALK  
IMPROVEMENT ASSOCIATION LIBRARY, VAN ZANT STREET, EAST  
NORWALK, CONNECTICUT AT 7:00 P.M.

1. Public Comment
2. Approval of minutes of meeting of December 20, 2004 and January 10, 2005
3. Health insurance options
4. Electric Department P&L forecast for 7/1/04-6/30/05 and 7/1/05-6/30/06
5. General Manager's Report
6. Operating reports
7. Rate change proposals
8. Meter Car purchase
9. Norden fuel supply
10. Funds disbursement policy & resolution
11. Firehouse repairs
12. East Norwalk Business Association membership
13. Proposed Meeting Date for GM Review
14. Adjournment

Agenda backup material is available at the TTD office and will be available at the meeting.

*District Commissioners*

**David L. Brown** 203-866-8099  
**Stephen M. Feinstein** 203-866-9271  
**Paul S. Coggin** 203-866-1551

Chairman  
Commissioner  
Commissioner

**George E. Leary** 203-866-9271  
**John Stoops** 203-854-5105

General Manager  
Treasurer